March 2009 **US Embassy in Iraq** 

# **DEMOCRACY / RULE OF LAW**

No recommendation is made in respect of non-U.S. Government web sites and the publications listed.

#### **U.S. GOVERNMENT LINKS**

**Rule of Law** 

**<u>Democracy Dialogues</u>**: A Global Conversation About Democracy

**<u>Democracy and the Rule of Law</u>** – Podcast with Supreme Court Justice Sandra Day O'Connor - How the judicial system is formed helps settle problems of public trust before they even start.

**<u>Democracy and Human Rights</u>** - Compiled by U.S. Embassy in Vienna

Rule of Law - USAID

Rule of Law in Irag: Transitional Justice Under Occupation DTIC, 2004.

Office of Civilian Police and Rule of Law Programs / Fact Sheets - U.S. Dept of State

Law Day 2008: The Rule of Law in Established and Emerging Countries

Building the Rule of Law Abroad by Rachel Kleinfeld, Truman National Security Project, April 2004.

Law Matters: Why the Rule of Law? Reflections by Missouri Chief Justice Michael A. Wolff, October 2005.

#### **AWARDS & PRIZES:**

National Endowment for Democracy - 2008 Democracy Awards Remarks by U.S. Under Secretary of State Paula J. Dobriansky, June 17, 2008.

## **DEMOCRACY IN THE U.S.:**

**Core Documents of U.S. Democracy** 

The Constitution / The Declaration of Independence

The Center for Civic Education / Foundations of Democracy Series

**Basic Readings in U.S. Democracy** – Full text of 73 historical documents.

An Agenda for Strengthening our Nation's Democracy: Conf. Report and Policy Recommendations Everyday Democracy, America Speaks, and Demos, November 2008. 22p.

## **PROMOTING DEMOCRACY**

**<u>Democracy</u>** – U.S. Dept of State.

**<u>Democracy Around the World: Citizens With a Voice-</u>** *IIP, U.S. Dept of State.* 

**<u>Democracy Dialoques</u>** – Free elections, elections monitoring, etc. – *IIP, U.S. Dept. of State.* Webchat.

**National Endowment for Democracy** 

**Democracy Papers** - IIP, U.S. Dept of State.

Human Rights Convocation Speech by Nicole Bibbins Sedaca, Senior Director for Strategic Planning and External Affairs, U.S. Dept of State, in Connecticut, April 24, 2007 (overview of U.S. policy on democracy and human rights).

Is a League of Democracies a Good Idea? Summary by Thomas Carothers. CEIP, May 2008.

Democracy on the Wane: In Country after Country, Democratic Forms Are in Retreat

**National Democratic Institute for International Affairs** 

**International Institute for Democracy and Electoral Assistance** 

Supporting Human Rights and Democracy: The U.S. Record U.S. Dept of State.

<u>United Nations Has Key Role in Promoting Democracy U.S. Dept. of State</u> *IIP, U.S. Dept. of State*.

Promoting Democracy Through Diplomacy U.S. House Int. Rels. Committee hearing, May 5, 2005.

**Democracy and Rule of Law Project** - CEIP.

**Comparative Democratization Project** - Stanford University

Freedom House / Country Report 2008 - Iraq

**Democracy Promotion as a World Value** by Michael McFaul, Washington Quarterly, Winter 2004-5.

<u>The Backlash Against Democracy Assistance</u> Report, *National Endowment for Democracy*, for Senator Richard G. Lugar, chairman of the U.S. Senate Committee on Foreign Relations, June 8, 2006.

<u>Just Another Country? The United States and the Promotion of Human Rights and Democracy</u>
Hearing before a *subcommittee of the U.S. House Committee on Foreign Affairs*, May 22, 2008.

Advancing Freedom and Democracy Reports U.S. Dept of State, May 2008 (country reports).

Advancing the Freedom Agenda Fact sheet, U.S. Dept of State, July 24, 2008.

#### **COMMUNITY OF DEMOCRACIES:**

**Community in Action** - National Association

Aiding Free Societies: Democracy Group Leads the Way. Op-ed by U.S. Under Secretary of State Paula J. Dobriansky, and the Portuguese and Lithuanian Ambassadors to the U.S. in Washington Times, September 15, 2008 (about the role of the Community of Democracies).

<u>Democracies in a League of their Own? Lessons Learned from the Community of Democracies</u> by Ted Piccone. *Brookings Institution*, October 2008.

## **ROLE OF CIVIL SOCIETY:**

The Role of Civil Society in Building a Stronger, More Peaceful World Address by U.S. Secretary of State Hillary Rodham Clinton at Indonesian Civil Society Dinner, February 18, 2009.

## **ROLE OF NONGOVERNMENT ORGANIZATIONS:**

**Non-Government Organizations** Testimony by U.S. Assistant Secretary of State Barry F. Lowenkron to U.S. Senate Committee on Foreign Relations, June 8, 2006.

Ten Guiding Principles on Non-Governmental Organizations ICNL, 2006.

Non-Governmental Organizations and Democracy Promotion: "Giving Voice to the People" A report to the Members of the *U.S. Senate Committee on Foreign Relations*, December 22, 2006.

## **CONSTITUTIONALISM, RULE OF LAW:**

Constitutionalism and Emerging Democracies. IIP e-journal, March 2004.

<u>Developing Comparative Lessons for Democracy</u> – Center for Civil Educatio.n

**Constitutionalism and Civil Society** - Princeton University.

Rule of Law U.S. Dept. of State.

**Democratic Constitution Making** Special report, U.S. Institute of Peace, July 2003.

#### TRANSITIONS TO DEMOCRACY:

# **USAID Transition Initiatives**

<u>How Freedom is Won: From Civic Resistance to Durable Democracy</u> Freedom House, May 2005. [examines 67 transitions from authoritarian rule since 1972].

## **SECURITY ISSUES:**

<u>Securing the Future: A Primer on Security Sector Reform in Conflict Countries</u> by Sean McFate. *U.S. Institute of Peace*, September 2008. 20p. <u>Summary</u>

#### **POLICING AND RULE-OF-LAW ASSISTANCE:**

#### Office of Civilian Police and Rule of Law Programs / 2009 Fact Sheets

#### INTERNAL SECURITY ASSISTANCE:

<u>Securing Tyrants or Fostering Reform?</u> U.S. Internal Security Assistance to Repressive and Transitioning Regimes. *RAND*, 2006. Note: 233p.

#### **UNITED NATIONS:**

## **The United Nations and Democracy Promotion**

#### **The United Nations Democracy Fund**

**A U.N. Strengthened by and Strengthening Democracy** Address by U.S. Deputy Assistant Secretary of State Mark P. Lagon to the *New America Foundation*, in Washington DC, September 25, 2006.

#### The U.N. Role in Promoting Democracy

#### **ANTI-DEMOCRATIC MOVEMENTS:**

**The Public Eye** (*Political Research Associates*) – studies anti-democratic movements.

#### **MIDDLE EAST AND NORTH AFRICA:**

**Human Rights Watch: Middle East and North Africa** - Human Rights Watch is the world's leading organization dedicated to protecting the human rights and dignity of people around the world, fighting discrimination and war crimes impartially, and advocating for justice.

Amnesty International, Middle East Portal - Amnesty International, winner of the Nobel Peace Prize in 1977, is an advocacy organization campaigning for "a world in which every person enjoys all of the human rights enshrined in the Universal Declaration of Human Rights and other international human rights standards." It produces regular and extensive reports on human rights abuses in the Middle East and North Africa.

**Center for the Study of Islam and Democracy** [Washington, D.C.]

**Arab Political Systems: Baseline Information and Reforms** - CEIP

<u>In Support of Arab Democracy: Why and How</u> by Madeleine Albright and Vin Weber, *Council on Foreign Relations*, June 2005.

Rebuilding Iraq: U.S. Assistance for the January 2005 Elections GAO, September 7, 2005.

U.S. Democracy Promotion Policy in the Middle East: The Islamist Dilemma CRS, June 15, 2006.

What Price Freedom? Assessing the Bush Administration's Freedom Agenda Saban Center, Brookings Institution, September 2006.

<u>Morocco: From Top-Down Reform to Democratic Transition?</u> Paper by Marina Ottaway and Meredith Riley. *CEIP*, September 2006. 24p.

Illusive Reform: Jordan's Stubborn Stability. Paper by Julie Choucair. CEIP, December 2006. 28p.

Time to Pursue Democracy in Egypt by Michele Dunne. CEIP, January 2007. 8p.

<u>Upgrading Authoritarianism in the Arab World</u> by Steven Heydemann. *Saban Center for Middle East Policy, Brookings Institution*, October 2007. 40p.

<u>Incumbent Regimes and the "King's Dilemma" in the Arab World: Promise and Threat of Managed</u> <u>Reform</u> by Marina Ottaway and Michele Dunne. *CEIP*, December 2007. 28p.

## **GOVERNANCE:**

**Governance Data** – compiled by World Bank.

<u>Strengthening Governance: Ranking Countries Would Help</u> by Robert I. Rotberg, *The Washington Quarterly*, Winter 2004-5

#### **DEMOCRACY AND ECONOMIC GROWTH:**

Which Came First – Democracy or Growth? Federal Reserve Bank of St Louis, *The Regional Economist*,

April 2008 (looks at the studies, first by Robert Barro and then by others, which propel the debate as to whether the adoption of democratic institutions by nations promotes investment in physical and human capital resulting in economic growth, or whether reaching a certain level of economic development allows nations to adopt better institutions and polities)

Markets and Democracy IIP, U.S. Dept of State, eJournal USA, June 2008.

#### OTHER:

Rule of Law - Blog

**Democracies Online** - Newswire

**Minnesota E-Democracy** 

**Center for Democracy & Technology** 

**Democratic Governance** - UNDP

OSCE Office for Democratic Institutions and Human Rights

**Civil Society International** 

<u>Elected Governments, Undemocratic Policies, and Unrealized Economic Opportunities</u> Center for International Private Enterprise, October 2004.

**Iraq** - Resources Compiled by U.S. Embassy Vienna.

## **Senior Inspector General for Iraq Reconstruction**

#### **Operation Iragi Freedom**

**US Embassy in Iraq:** -Official source of statements, press releases, and other US government content.

## **State Department Background Notes - Iraq**

## **AMERICA.GOV: Telling America's Story**

**Iragi Jurists Plan for Return to Rule of Law** by Judy Aita, May 19, 2003.

State Department's Civilian Police and Rule of Law Programs Fact Sheet, January, 2008.

US Attorney General Visits Iraq To Support Legal System January, 2008.

Blackwater Indictments Show America's Commitment to Rule of Law December 11, 2008.

Iraq Proves Fertile Ground for Rule for Law Programs PRT News, 18 March 2008.

Iraqi Provincial Vote a Significant Step Forward, Obama Says February 2, 2009.

President Obama Congratulates People of Iraq February 2, 2009.

# CONGRESSIONAL RESEARCH SERVICE (CRS) LIBRARY OF CONGRESS

**U.S. –Iraq Strategic Framework and Status of Forces Agreement** by Matthew Weed, 11 July, 2008.

<u>Peacekeeping and Related Stability Operations: Issues of Military Involvement</u> by Nina Serafino, January 24, 2007.

**Defense: FY2009 Authorization and Appropriations** by Pat Towell et al. November 3, 2008.

<u>The Middle East and North Africa: Political Succession and Regional Stability</u> by Elizabeth Thayer, 23 August 2003.

#### **ARTICLES:**

The Economist Intelligence Unit's Index of Democracy 2008 by Laza Kekic, EIU, 2008.

Rule of Law Gets Boost in Iraq Through University Program - U.S. Embassy, Baghdad, Dec. 4, 2007.

Strengthening the Rule of Law in Iraq, Starting With Seat Belts - IHT, April 17, 2008.

"Reconstructing" Justice in Iraq and the Rule of Law - Conference, San Francisco, 2008.

Establishing the Rule of Law in Iraq - USIP, April 2003.

Rule of Law - Country-Specific Projects - Iraq / ABA Rule of Law Initiative

Rebuilding the Rule of Law in Iraq - Ten Tips From Recent Experience - Stimson, May 3, 2003.

A Costly Exit From Iraq by Greg Bruno. Backgrounder, CFR, March 6, 2009.

The Anbar Awakening: An Alliance of Incentives by John McCary in Washington Quarterly, January 2009.

**Department of Justice Efforts in Iraq** U.S. Department of Justice, February 13, 2008.

**<u>Democracies in a League of Their Own?</u>** by Theodore Piccone. *Brookings*, October 2008.

Rethinking the National Interest: American Realism for a New World by Condoleezza Rice in Foreign Affairs, July/August 2008. U.S. Secretary Rice reflects on the lessons of the past 8 years.

Should Democracy Be Promoted or Demoted? by Francis Fukuyama, Washington Quarterly, Winter'06/7.

<u>Saddam Hussein's Legacy: A Preliminary Assessment and Future Implications</u> by Gawdat Baghat. SAIS Review, Summer-Fall 2005.

Assessing Iraq: The Country Has Already Collapsed by Marina Ottaway on Speigel Online, March 9'06.

Back from the Brink: A Strategy for Iraq by Marina Ottaway in Policy Brief No. 43, November 2005.

<u>Is Political Consensus Possible in Iraq?</u> by Nathan Brown. *CEIP*, November 2005.

The Final Draft of the Iraqi Constitution: Analysis & Commentary by Nathan Brown, CEIP, Sept. 16, '05.

<u>Iraq's Constitutional Conundrum</u> by Nathan Brown. *CEIP*, August 31, 2005.

Final Update on Irag's Constitutional Process by Nathan Brown. CEIP, August 12, 2005.

Constitution Drafting Update by Nathan Brown. CEIP, August 8, 2005.

Constitution of Iraq: Draft Bill of Rights by Nathan Brown. CEIP, July 21, 2005.

Iraq Calls for Unhurried Negotiation by Marina Ottaway in Financial Times, July 20, 2005.

Why Rule of Law Matters by Guillermo O'Donnell in the Journal of Democracy, October 2004.

Irag's Constitutional Process Plunges Ahead by Nathan Brown. CEIP, July 2005.

Iraq: Without Consensus, Democracy Is Not the Answer by Marina Ottaway. CEIP, February 12, 2005.

The Real 'Arab Street' by Amr Hamzawy in Washington Post, February 6, 2005.

Post-Election Iraq: Facing the Constitutional Challenge by Nathan Brown in Policy Outlook, Feb. '05.

Can the Iragi Elections Save the State? by Marina Ottaway in San Diego Union Tribune, January 30, 2005.

Rule-of-Law Promotion Should Focus on Ends, Not Means January 27, 2005.

Competing Definitions of the Rule of Law: Implications for Practitioners by Rachel Kleinfeld, Jan. '05.

**Don't Rig the Iraqi Election** by Marina Ottaway in Washington Post, November 8, 2004.

Democracy in Retrograde: Iraq War Has Slowed Calls For Reform in Iran by Hadi Semati. LAT, '04.

A Better Transition Plan by Marina Ottaway in Washington Post, May 23, 2004.

**Democracy Promotion Should Not Suffer Because of Iraq Policy** 13 December 2006.

The Right Road to Sovereignty by Marina Ottaway Council for a Comm. Of Democracies, Oct., '03.

<u>Democracy and Respect for Human Rights in Iraq</u> Report of the *Norwegian Helsinki Committee Iraqi Kurdish Seminars 2003-2004* – Principles of Democracy and Rule of Law.

Victory in Iraq vs. Order in Iraq by Arthur Helton. Op-ed, Christian Science Monitor, May 7, 2003.

Ideology, Experience and the Rule of Law in Developing Societies by Thomas Carothers Sept. 5, 2001.

**Rule of Law Revival** by Thomas Carothers in *Foreign Affairs*, March 1998.



Promoting the Rule of Law Abroad: In Search of Knowledge Thomas Carothers' incisive, accessible essays offer vivid portrayals and penetrating analyses of the challenges that defines this vital but often misunderstood field.

#### Sources for Additional Research

Academic Info: Iraq Studies Gateway: Index of links to news, government, activist, and research sites.

Brookings Institution: Iraq: Daily updates, reports, and analyses from Brookings specialists.

Carnegie Endowment for International Peace: Reconstructing Iraq: Sizable index of news articles, reports, documents, and analyses. Topics of special interest include "Weapons of Mass Destruction", "Reconstructing Iraq", and "Regime Change".

Council on Foreign Relations: Iraq: Features news articles, opinion pieces, introductory background and analysis, reports, documents, and related links.

Heritage Foundation: Iraq Research: Commentary and reports from prominent conservative policy organization.

International Crisis Group: Iraq: "The International Crisis Group (ICG) is an independent, non-profit, multinational organisation, with over 90 staff members on five continents, working through field-based analysis and high-level advocacy to prevent and resolve deadly conflict." ICG offers periodic reports and analyses on the situation in Iraq.

**Iraq: Selected Online Resources:** USAF Air University Library.

MERIA Research Guide: Internet Resources on Post-Saddam Hussein Iraq: Lengthy, annotated guide to selected links. Published by the Middle East Review of International Affairs.

Middle East Institute: Iraq: Basic facts and figures, with links to additional resources and to MEI articles and analyses.

**<u>U.S. Institute of Peace Library: Iraq Web Links</u>:** Excellent topical list of Web links, covering government and politics, news resources, and selected reports and documents.

<u>University of Michigan Documents Center: Iraq War Debate – 2002/2005:</u> Comprehensive directory.

### Note:

**CEIP = Carnegie Institute of Peace** IIP = U.S. Dept of State, Office of International Information Programs **UNDP** = United Nations Development Program

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